

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U40300MH2015PTC271006

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCU8820A

(ii) (a) Name of the company

UNISON ENVIRO PRIVATE LIMIT

(b) Registered office address

Der Deutsche Parkz, 1st Floor, Unit No.14 to 20 Subhash Naga
r Rd, Near Nahur Station, Nahur West, Industrial Area, Bhand
Mumbai
Mumbai
Maharashtra
400070

(c) *e-mail ID of the company

VM*****AS.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.unisonenviro.com

(iii) Date of Incorporation

14/12/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mahanagar Gas Limited	L40200MH1995PLC088133	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	135,428,600	135,428,600	135,428,600
Total amount of equity shares (in Rupees)	1,500,000,000	1,354,286,000	1,354,286,000	1,354,286,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	135,428,600	135,428,600	135,428,600

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,354,286,000	1,354,286,000	1,354,286,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	135,428,600	135428600	1,354,286,000	1,354,286,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify NA				0	0	
At the end of the year	0	135,428,600	135428600	1,354,286,0	1,354,286,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,881,456,400

(ii) Net worth of the Company

977,282,962

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	135,428,600	100	0	
10.	Others NA	0	0	0	
	Total	135,428,600	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	6	0	6	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHU SHINGHAL	08268176	Director	0	
SANJAY YESHWANTF	09172642	Director	0	
RAJESH PRABHAKAF	10444198	Director	0	
CHAKRAPANI ATMAK	10444305	Director	0	
RAJESH DALPATBHA	10444080	Director	10	
NEERA ASTHANA PH	10440024	Director	0	
TUSHAR GAJANAN R	AHXPR2830F	CFO	0	
ATUL TRIMBAK PRAB	ACPPP0183Q	Company Secretar	0	
YADNESH NAMDEV D	AEZPD0323A	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MUKUND SHARAD	AKVPC3264B	CEO	13/05/2024	Cessation
SRINIVASAN MURA	AKBPM5124A	CEO	13/05/2024	Appointment
SRINIVASAN MURA	AKBPM5124A	CEO	24/02/2025	Cessation
YADNESH NAMDEV	AEZPD0323A	CEO	24/02/2025	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2024	2	2	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	6	5	83.33
2	17/05/2024	6	4	66.67
3	19/07/2024	6	6	100
4	24/07/2024	6	5	83.33
5	22/08/2024	6	5	83.33
6	23/10/2024	6	6	100
7	27/01/2025	6	6	100
8	24/02/2025	6	6	100
9	20/03/2025	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	04/06/2025
								(Y/N/NA)
1	ASHU SHING	9	9	100	0	0	0	Yes
2	SANJAY YES	9	6	66.67	0	0	0	Yes
3	RAJESH PRA	9	7	77.78	0	0	0	Yes
4	CHAKRAPAN	9	9	100	0	0	0	Yes

5	RAJESH DALI	9	8	88.89	0	0	0	Yes
6	NEERA ASTHANA	9	9	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment☒ Yes ☐ No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dipti Chandratre & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10987

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

02

dated

02/02/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Ashu
Shinghal

Digitally signed by
Ashu Shinghal
Date: 2025.06.13
17:58:28 +05'30'

DIN of the director

0*2*8*7*

To be digitally signed by

Atul
Trimbak
Prabhu

Digitally signed by
Atul Trimbak Prabhu
Date: 2025.06.13
18:00:07 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders UEPL 31032025.pdf
MGT 8 24-25.pdf
Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



MAHANAGAR
GAS

UNISON ENVIRO PRIVATE LIMITED
(A Mahanagar Gas Limited Enterprise)

List of Shareholders as on March 31, 2025

Sr. No.	Name of Shareholders	No. of equity shares held	% of holding
1.	Mahanagar Gas Limited	13,54,28,590	100
2.	Rajesh Patel and Mahanagar Gas Limited	10	0
Total		13,54,28,600	100



MAHANAGAR
GAS

UNISON ENVIRO PRIVATE LIMITED
(A Mahanagar Gas Limited Enterprise)

Clarification Letter

Disclosure in terms of Rule 9(7) of the Companies (Management and Administration) Rules, 2014

Mr. Atul Prabhu, Company Secretary of the Company is the Designated Person in terms of Rule 9(4) of the Companies (Management and Administration) Rules, 2014, for furnishing and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

As the Form MGT-7 doesn't have any specific tab for disclosing the said information, the same is provided herewith for the compliance.



FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **UNISON ENVIRO PRIVATE LIMITED (CIN - U40300MH2015PTC271006)** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act;

The Company became a wholly owned subsidiary of Mahanagar Gas Limited w.e.f. 1st February, 2024 pursuant its acquisition.

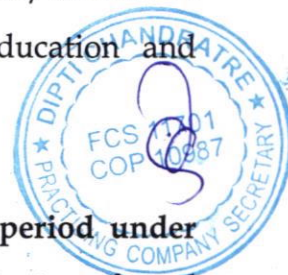
- 2. Maintenance of registers/records and making entries therein within the time prescribed therefore;



- Pursuant to acquisition of the Company by Mahanagar Gas Limited, the Company shifted the place for keeping the registers and records from S. No. 861, Ashoka House, Ashoka Marg, Nashik - 422 011 to the registered office of the Company at Der Deutsche Parkz, 1st Floor, Unit No. 14 to 20, Subhash Nagar Road, Near Nahur Station, Nahur West, Industrial Area, Bhandup West, Mumbai - 400078, w.e.f. 27.01.2025.
3. Filing of forms and returns as stated in annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond prescribed time;
- The Company has filed forms and returns as stated in the annual return with the Registrar of Companies within prescribed time.
4. Calling / convening/holding meetings of the Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings include circular resolutions and resolutions passed by the postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
- The Meetings of the Board of Directors were duly held. The Annual General Meeting of the Members for the Financial Year 2023-24 was held on 22nd August, 2024.
5. Closure of Register of Members/Security holders, as the case may be;
- The Company was not required to close its Register of Members/Security holders during the period under review.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



- The Company has not given any advances / loans under section 185 of the Act during the period under review.
7. Contracts/ Arrangements with Related Parties as specified under Section 188 of the Act;
8. Issue or allotment or buy back of securities / redemption of preference shares or debentures/alteration or reduction of share capital / conversion of shares/securities and issue of security certificates in all instances;
- The Company has not issued/allotted/bought back/redeemed any security during the period under review.
9. Transfer or transmission of shares/securities;
- There were no transfers or transmissions executed during the period under review.
10. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- The Company has not declared any dividend or issued and allotted bonus shares during the period under review. There were no rights kept in abeyance in respect of rights shares pending registration of transfer of shares in compliance with the provisions of the Act.
11. Declaration/payment of Dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
- The Company has not declared any dividend during the period under review. There was no unpaid dividend amount required to be transferred to IEPF.



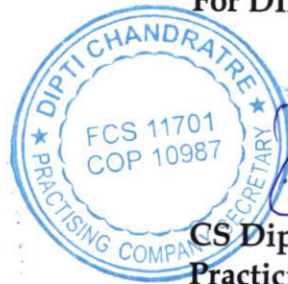
12. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) and thereof;
13. Constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them.
14. Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of the section 139 of the Act;
- The Board of Director at their meeting held on 22.08.2024 had appointed the Auditor firm, Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of five consecutive years commencing from the conclusion of the 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company. The said appointment was duly approved by the shareholders at the 9th Annual General Meeting of the Company held on 22.08.2024.
15. Approvals required to be taken from the Central Government, the Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- The Company has approved a composite scheme of amalgamation with its Holding Company, Mahanagar Gas Limited (MGL) on 23.10.2024, subject to necessary approvals. The appointed date of the amalgamation as per scheme was 01.02.2024.

The Company had filed Application/ First Motion Petition before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') during the year and the same was admitted by NCLT on 06.12.2024. Subsequently, the company has filed the Second Motion Petition before the NCLT on 27.03.2025 which was admitted by NCLT on 28.05.2025. Further, NCLT has set the date for the final hearing on 04.07.2025.



16. Acceptance / renewal / repayment of deposits;
- **The Company has not accepted/renewed/repaid any deposits during the period under review.**
17. Borrowings from its directors, members, public financial institution, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
18. Loans and investment or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For DIPTI CHANDRATRE & ASSOCIATES,



Dipti Chandratre
CS Dipti Chandratre
Practicing Company Secretary
FCS 11701 | COP 10987
UDIN: F011701G000584911
Peer Review Certificate No. 827/2020

Place: Nashik

Date: 12th June, 2025